

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF NEW YORK

-----X

UNITED STATES OF AMERICA	:	
-against-	:	<u>ORDER FOR EXONERATION</u>
VLADISLAV KHALUPSKY,	:	<u>OF CASH BAIL AND PROPERTY</u>
	:	<u>LIEN</u>
Defendant.	:	15-CR-381 (RJD)

-----X

The defendant, Vladislav Khalupsky, having surrendered for service of sentence, Mr. Khalupsky now moves for exoneration of his bond. The Government having no objection to the motion, good cause appears to grant Mr. Khalupsky's motion, the only remaining conditions of the bond being the posting of \$40,000 cash bail and the lien on the property located at \_\_\_\_\_, Florida. It is, therefore, hereby;

**ORDERED**, that Mr. Khalupsky's bond be exonerated in all respects; and it is further

**ORDERED**, that the Clerk of the Court is directed to return the \$40,000 cash bail, posted by Marina Khalupskaya to secure the defendant's appearance, to Ms. Khalupskaya either by depositing the funds, together with any interest owed to her in the bank account listed below:

Routing#:  
Account#:

or by making a check payable to her in the amount of \$40,000, together with any interest owed to her, and mailing such check to the following address:

Ms. Marina Khalupskaya

and it is further

**ORDERED**, that the lien be lifted from the property belonging to Igor Brodsky, located at \_\_\_\_\_, Florida.

Dated: Brooklyn, NY  
March \_\_\_\_\_, 2019

**SO ORDERED**

\_\_\_\_\_  
The Honorable Raymond J. Dearie

&%RPCourt Name: Eastern District of New York

Division: 1

Receipt Number: -----

Cashier ID: -----

Transaction Date: 09/11/2017

Payer Name: Marina Khalupskaya

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TREASURY REGISTRY

For: Vladislav Khalupsky

Case/Party: D-NYE-1-15-CR-000381-002

Amount: \$40,000.00

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PAPER CHECK CONVERSION

Amt Tendered: \$40,000.00

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Total Due: \$40,000.00

Total Tendered: \$40,000.00

Change Amt: \$0.00

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF NEW YORK  
-----X  
UNITED STATES OF AMERICA,

**ORDER  
FOR ACCEPTANCE OF CASH BAIL**

-against-

Docket No. 15CR381(RJD)

Vladislav Khalupsky-X

Bail having been fixed by Hon. Roanne L. Marm, in the above entitled action in the amount of \$ 2,000,000.00 of which sum \$ 40,000.00 in cash is to be deposited with the Clerk of the Court.

It is hereby ordered that the Clerk, United States District Court for the Eastern District of New York accept the said amount of \$ 40,000.00 when tendered on behalf of the above defendant.

**SO ORDERED.**

**Dated: Brooklyn, New York**  
\_\_\_\_\_

S/ RLM

/  
**UNITED STATES MAGISTRATE JUDGE**

Receipt No. 5-0311

40  
56  
-



Receipt #

Transaction #

Cashier By: Judy

Cashier Date: October 24, 2017

Name: ELLEN BRODSKY

Address:

### DOCUMENTS

#### Correspondence

Affidavit	CFN:	Book:	Page:	Total Fees:	\$18.50
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Check	138	Amount:	\$18.50
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Total Fees:	\$18.50
Total Payments:	\$18.50

Federal Defenders  
OF NEW YORK, INC.

One Pierrepont Plaza-16th Floor, Brooklyn, NY 11201  
Tel: (718) 330-1200 Fax: (718) 855-0760

David E. Patton  
*Executive Director and  
Attorney-in-Chief*

Deirdre D. von Dornum  
*Attorney-in-Charge*

October 18, 2017

**Delivered Via Mail**

Flagler County Clerk of the Circuit Court & Comptroller  
Kim C. Hammond Justice Center  
1769 E Moody Blvd, Bldg 1  
Bunnell, FL 32110  
Attention: Official Records

Property Lien

To whom it may concern,

This letter encloses an Affidavit of Confession of Judgment to place a Lien on a property owned by Igor Brodsky. The Affidavit has been signed by Mr. Brodsky in front of a Notary Public. The property is located

Please let me know if there is any issue recording the document. I can be reached at the contact information listed below. Additionally, please feel free to send me an invoice for the process.

I appreciate your attention to this matter.

Sincerely,

Rachel Bass, Paralegal  
Federal Defenders of New York, Inc.  
Tel: (718) 407-4718  
Fax: (718) 855-0760  
Rachel\_Bass@fd.org



X 245—Confession of Judgment, Ind. or Corp. Blank Court.

Inst. No: 201703729 00242007 2:05 PM  
 BK:2237 PG:1507 PAGES:2  
 RECORDED IN THE RECORDS OF  
 Tom Bexley Clerk of the Circuit Court & Comptroller  
 Flagler FL

COUNTY OF Flagler

UNITED STATES OF AMERICA

Plaintiff(s)

against

Igor Brodsky

Defendant(s)

**AFFIDAVIT OF  
 CONFESSION OF  
 JUDGMENT**

STATE OF FLORIDA COUNTY OF FLAGLER

ss.:

being duly sworn, deposes and says; that deponent is

~~XXXX~~~~XXXX~~

a

defendant herein.

The defendant hereby confesses judgment herein and authorizes entry thereof against defendant in the sum of \$ 2,000,000 (Two Million Dollars)

Defendant resides at 7 Evansmill Lane, Palm Coast  
 in the County of Flagler State of FLORIDA  
 of judgment in Flagler County,

. Defendant authorizes entry

This confession of judgment is for a debt justly TO BECOME  
 the following facts:

due to the plaintiff arising from

Igor Brodsky

HAVE EXECUTED A BAIL

BOND IN THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF  
 NEW YORK IN THE AMOUNT OF \$ 2,000,000 IN THE UNITED STATES OF  
 AMERICA VS. Vladislav Khalupsky, CRIMINAL DOCKET NO. 15-CR-381  
 AND HAVE EXECUTED THIS AFFIDAVIT AND AUTHORIZED THE ENTRY OF JUDGEMENT  
 AGAINST THEMSELVES FOR \$ 2,000,000 TO SECURE THE UNITED STATES IN  
 THE EVENT THAT Vladislav Khalupsky SHOULD BREACH A CONDITION  
 OF HIS/HER BAIL. THE SURETIES WAIVE ANY RIGHTS THEY MAY HAVE UNDER  
 THE HOMESTEAD EXEMPTION CONTAINED IN ARTICLE 52 OF THE CIVIL PROCEDURE  
 LAW AND RULES. THIS BOND IS SECURED BY PROPERTY OWNED BY THE  
 DEFENDANT(S) LOCATED AT  
 COUNTY OF Flagler

This affidavit, if made in connection with an agreement for the purchase for \$1,500.00 or less of any commodities for any use other than a commercial or business use upon any plan of deferred payments whereby the price or cost is payable in two or more installments, was executed subsequent to the time a default occurred in the payment of an installment thereunder.

Sworn to before me this

day of September 18, 2017

18, 2017

Igor Brodsky

The name signed must be printed beneath

† Strike out matter in parenthesis if defendant is individual.  
 \* Insert words "to become" if debt is not yet due.

\*\* If in a city court, insert name of court

NOTARY PUBLIC OF NEW JERSEY  
 MY COMMISSION EXPIRES JUNE 11, 2020

COUNTY OF FLAGLER

UNITED STATES OF AMERICA

Index No.

Address of Plaintiff:

Plaintiff(s)

against

Igor Brodsky

Defendant(s)

JUDGMENT BY  
CONFESSION

Amount Confessed - - - - - \$

Interest - - - - -

\$ 2,000,000

Costs by Statute - - - - -

Transcript - - - - -

Fees on Execution - - - - -

Satisfaction - - - - -

Filing Fee - - - - -

Total \$ 2,000,000

STATE OF NEW YORK, COUNTY OF

ATTORNEY'S AFFIRMATION

The undersigned, attorney at law of the State of New York, affirms that he is AN ASSISTANT

UNITED STATES ATTORNEY (EASTERN DISTRICT OF NEW YORK)

attorney(s) of record for the plaintiff herein and states that the disbursements above specified are correct and true and have been or will necessarily be made or incurred herein and are reasonable in amount and affirms this statement to be true under the penalties of perjury.

Dated:

Print Name Beneath Signature

JUDGMENT entered the day of 19

On filing the foregoing affidavit of Confession of Judgment made by the defendant herein, sworn to the day of 19

NOW, ON MOTION OF  
attorney(s) for plaintiff it is  
ADJUDGED that UNITED STATES OF AMERICA

plaintiff

residing at 225 CADMAN PLAZA EAST, BROOKLYN, NEW YORK  
do recover ofEllen Brodsky  
defendantresiding at the sum of \$ 2,000,000 with interest of \$ making a total of \$ 2,000,000  
together with \$ costs and disbursements, amounting in all to the sum of \$  
and that the plaintiff have execution therefor.

Clerk

FLAGLER

COUNTY OF

UNITED STATES OF AMERICA

Plaintiff(s)

against

Igor Brodsky

Defendant(s)

Affidavit and  
Judgment by ConfessionUNITED STATES ATTORNEY'S OFFICE  
EASTERN DISTRICT OF NEW YORK  
225 CADMAN PLAZA EAST  
BROOKLYN, NEW YORK 11201Attorney(s) for Plaintiff  
Office and Post Office Address